

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001667

FILED
Apr 06, 2011
Secretary of State

Entity Name: SAC HOLDING CORPORATION

Current Principal Place of Business:

1250 E. MISSOURI AVE
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

2721 N. CENTRAL AVE.
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 86-0814248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOEN, MARK V
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

Title: ST
Name: BROCKHAGEN, BRUCE G
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE G. BROCKHAGEN

SEC

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date